

HAMILTON COUNTY SOLID WASTE BOARD
JUNE 26, 2006

The Hamilton County Solid Waste Board met on Monday, June 26, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. Vice President Altman called the meeting to order at 12:00 noon and declared a quorum present of Christine Altman, John Ditslear, Steven C. Dillinger and Steven A. Holt. Jim Belden, Dan Henke and Charlie White were absent.

Approval of Minutes

Holt motioned to approve the minutes of May 22, 2006. Dillinger seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood presented an update on the Household Hazardous Waste Center (HHW). We have served an additional 174 customers over May 2005. 538 additional residents have used the facility over last year and they have shipped 67.5 tons of materials as of June 23, 2006.

The storage building is about complete. They expect to take possession on Thursday, June 29th with the current barn to be demolished July 5th.

Holt stated the new building dwarfs the new animal shelter building, which is not a good visual of the animal control. Wood stated the new building will meet our current and future material storage needs. Altman asked if there is room for a tree scape to soften the barn? Wood stated there is a grass barrier in between the buildings. Wood stated the building will look tall until the drainage and asphalt is complete.

Holt asked if brush drop-off is permitted? Wood stated no, the City of Noblesville had brush dropped off there and they would grind it. They have now built a facility on River Road and all of the brush is taken there. HHW deals with brush that is dropped off after hours. Part of the 2007 budget includes brush collection two times a year with grinding. Holt asked if they are permitting brush to be dropped off? Wood stated no, not at this time. If it is approved for 2007, they will start taking brush. We are getting brush dropped off and we are trying to keep the area clean. The City of Noblesville is helping keep it picked up. Holt asked Ditslear if Noblesville residents can drop on River Road? Ditslear stated no, the City picks it up. Altman asked if it will be result in usable mulch? Wood stated yes. Wood stated after the 4-H Fair, if brush collection is approved, they can begin taking brush. It takes about six months of collection to have a pile big enough to grind.

2007 Proposed Budget

Altman stated she has requested that Part-Time be reduced to \$10,000. Wood stated he thinks they can do that, but if collection of appliances and brush is overwhelming he may have to come back for more part-time monies. Altman requested \$15,000 in supplies be moved to Equipment/Equipment Repairs. Altman stated we continue to fund Stormwater Phase II, but we have not had an accounting of where the money goes. Bob Thompson reviewed the Stormwater Phase II expenditures. Monies have been spent on written promotional materials. A balance of \$16,273 is left from 2005 funds. Altman asked what is the Christopher Burke disbursement for \$14,000? Thompson stated that was for public education for engineers, builders and developers, which included creation of a manual and a full-day seminar attended by over 250 people. Altman asked if the manual incorporates all MS-4 operators' rules? Thompson stated no, this was a Power

HAMILTON COUNTY SOLID WASTE BOARD
JUNE 26, 2006

Point presentation. The manuals are posted online, with the counties manual awaiting passage. Altman recommended leaving the money in the budget but have an appropriation through this Board when you come up with a expenditure plan, instead of us just sending a check for \$40,000. Thompson stated our guidance document submitted to IDEM outlines what we are to do in regards to public education. One of the projects is for Public Service Announcements (PSA), particularly in movie theaters. Altman stated we may want to combine PSA's. The county is looking at PSA's for Homeland Security issues as well as Stormwater and the Health Department. The county may want to look at someone to produce the PSA's. Thompson stated the PSA for Stormwater has already been produced.

Holt stated Wood's salary increase looks to be about 19%. Wood stated Barry McNulty handled all of the salaries and this increase puts him up to mid-point. Dillinger stated that is what the county's salary ordinance states.

Wood stated the 2007 Budget includes collecting appliances and computers as well as mulching. Computers and appliances (Freon contained) will cost approximately \$20,000 per year. There is not a place in Hamilton County that a resident can take an appliance with Freon, without being charged to get rid of it. They currently have a staff member who is certified to collect Freon. Equipment would need to be purchased to recover the Freon and then send it to Lusco's. Lusco will not take the appliance with Freon or the compressor in it. Holt asked what is hazardous in computers? Wood stated there is lead and mercury. He has found a company to take computers for .13 cents per pound. We average 10 calls per day asking where people can take their computers. Altman stated she has concern on the appliances because there are private companies that collect them for a charge. Not everyone in our tax base is going to utilize this service. Altman stated she would fee more comfortable if we would charge a nominal fee for the appliances. Holt asked if someone calls asking where they can get rid of an appliance, what do you tell them? Wood stated they are told they have to contact a licensed contractor, which he has three names. Holt asked what is the charge? Wood stated \$35.00 and up. Holt asked if Brad Beaver does it? Wood stated he might. Holt asked if the \$35.00 includes the contractor picking up the appliance? Wood stated no. Holt asked if Lusco pays for appliances? Wood stated yes, approximately \$5.00. Holt asked if Wood is looking at reimbursement from Lusco when he drops off the appliance? Wood stated yes, a minimal fee. Altman stated this does not have to be decided today.

Holt asked what is the status on tires? Wood stated as the new building is organized and the old building is torn down the tire machine will be set up and he expects to begin taking tires full-time after July 4th.

Dillinger motioned to approve the budget. Ditslear seconded. Motion carried unanimously.

Acceptance of Bonds

Holt motioned to accept Bonds for the Storage Barn Construction Project: 1) HCSWMD #B-2006-0001 – The Cincinnati Insurance Company Performance and Payment Bond No. B8883860 for Myers Construction Management, Inc. for Household Waste Storage Facility Bid Package No. 10 – Pre-Engineered Pole Barn Building in the amount of \$284,000. Bond to expire February 27, 2008. 2) HCSWMD #B-2006-0002 – Continental Casualty Company Bond No. 929394304 for Gibraltar Construction Corporation for Household Waste Storage Facility Alternate No. 6 (Site Utilities) and

HAMILTON COUNTY SOLID WASTE BOARD
JUNE 26, 2006

Alternate No. 12 (Heavy Duty Pavement) in the amount of \$110,500. Bond to expire February 27, 2008. Dillinger seconded. Motion carried unanimously.

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$194,230.00. Dillinger seconded. Motion carried unanimously.

Holt motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
Steven C. Dillinger, County Commissioner
Steven A. Holt, County Commissioner
John Ditslear, Mayor of Noblesville
Robin M. Mills, Auditor
Steve Wood, Household Hazardous Waste Director
Robert Thompson, Surveyor's Office
Kim Rauch, Administrative Assistant to Auditor